

Message Text

UNCLASSIFIED

PAGE 01 HAMBUR 01175 141534Z

53

ACTION SCSE-00

INFO OCT-01 ISO-00 /001 W

----- 066804

P R 141500Z AUG 75

FM AMCONSUL HAMBURG

TO SECSTATE WASHDC PRIORITY 3499

INFO AMEMBASSY BONN

UNCLAS HAMBURG 1175

E.O.11652: N/A

TAGS: CGEN GW (MATTER OF ATLANTIC TRUST BANK, LTD)

SUBJECT: LETTERS ROGATORY IN ABOVE CASE

REF: HAMBURG 1161

HAMBURG 1139

STATE 187794

STATE 181908

1. CALL BY CONOFF ON DR. ACHIM BORCHERT, LEGAL AID SECTION,
AUG. 14. HE AGAIN APOLOGIZED AND EXPRESSED HIS CONCERN RE
EARLY SEPTEMBER DEADLINE.

2. FILE NOW IN HANDS OF POLICE WHO ARE TO REQUEST COPIES OF
RECORDS AND DESIRED INFORMATION. DR. BORCHERT CONFIRMED THAT
HAMBURG-AFRICA BANK CANNOT BE FORCED TO PROVIDE REQUIRED MATERIAL.

3. POST MONITORING LOCAL ACTIONS CLOSELY.
BROGAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HAMBUR01175
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750281-0416
From: HAMBURG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750853/aaaabutm.tel
Line Count: 44
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 HAMBURG 1161
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 20 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 FEB 2003 by ReddocGW>; APPROVED <19 MAR 2004 by izenbei0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LETTERS ROGATORY IN ABOVE CASE
TAGS: CGEN, GE, (MATTER OF ATLANTIC TRUST BANK, LTD)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006